



**Alcohol, Drug Addiction &
Mental Health Services Board**

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MEETING NOTICE

August 1, 2019

TO: Committee Members: Daniel Flowers, Peter Goheen, Christine Myers,
Roula Braidy, John M. Williams

CC: Board of Directors, ADM Staff, Provider Directors, Other Interested Parties

FROM: John M. Williams, Committee Chair

SUBJECT: Board Development Committee

MEETING DATE: Wednesday, August 7, 2019

SCHEDULED TIME: 4:30 p.m.

MEETING LOCATION: Dr. Bob Smith Conference Room
ADM Board Offices
1867 W. Market St., Entrance B
Akron, OH 44313

AGENDA:

I. Call Meeting to Order

II. Review/approve minutes of May 20, 2019 meeting

Page 2

III. New Business

- A. Update on member status
 - OhioMHAS appointment

- B. Board training

IV. Comments from the Public

V. Adjournment

VI. Next meeting: To be determined

ADM Board Contract Provider Agencies

ADM Crisis Center • Akron-UMADAOP • Asian Services in Action • The Blick Center • Catholic Charities • Child Guidance & Family Solutions • CHC Addiction Services • CHOICES Social Center • Coleman Behavioral Health • Community Partnership of Summit County • Community Support Services • Greenleaf Family Center • IBH Addiction Recovery Center • Minority Behavioral Health Group • North Coast Community Homes • Ohio Guidestone • Oriana House • Portage Path Behavioral Health • Psycho-Diagnostic Clinic • Shelter Care • Summit County Public Health • Summit County Sheriff's D.A.R.E. Program • Summit Psychological Associates • Tarry House • VANTAGE Aging

County of Summit
Alcohol, Drug Addiction and Mental Health Services Board
BOARD DEVELOPMENT COMMITTEE

Minutes of May 20, 2019
Dr. Bob Smith Conference Room – County of Summit ADM Board
DRAFT

Committee Members Present: Peter Goheen Deanna Horrigan, Christine Myers, Roula Braidy, Daniel Flowers (via teleconference)

Committee Members Absent: John M. Williams

Other Board Members present: Joseph P. Saporito

ADM Board Staff Present: Jerry Craig, Executive Director

Others present: None

I. Call to Order:

Acting Committee Chair Deanna Horrigan called the meeting to order at 4:05 p.m., with quorum present.

II. New Business

A. Update on member appointment status

- **OhioMHAS Appointments**

After discussion, and affirmation by appointee,

MOTION by Peter Goheen; SECOND by Chrissy Myers

That the Board Development Committee recommend to the full Board that notification be made to OhioMHAS with recommendation of reappointment of Deanna Horrigan to a full 4-year term.

VOTE: Yes – ALL (Daniel Horrigan abstaining)

- **County Executive appointments**

After discussion and affirmation by appointees,

MOTION by Peter Goheen; SECOND by Roula Braidy,

That the Board Development Committee recommend to the full Board that notification be made to County Executive Shapiro with recommendation of reappointment of Elizabeth A. England and John M. Williams to second 4-year terms.

VOTE – Yes – ALL (Daniel Horrigan abstaining)

B. Develop slate of officers for 2019-2020

Members discussed eligibility and determined interest of current officers for new term. After discussion,

MOTION by Chrissy Myers; SECOND by Peter Goheen

That the Board Development Committee recommend to the full Board the following slate of officers for the 2019-2020 term:

Chair: John M. Williams
Vice Chair: Elizabeth A. England
Secretary: Todd M. Ivan or Lucas M. Blower

VOTE: Yes - ALL

C. Annual Board Training

Members discussed topic for Annual Training. Mr. Craig will contact Policy Governance Consultant Bill Charney to determine dates available for training on readdressing Global Ends policy.

III. Comments from the Public – None

IV. Adjournment

With no additional business to come before the Committee, Chair Horrigan adjourned the meeting at 4:35 p.m.

VI. Next meeting: To be determined